AGENDA

1. Call to Order / Roll Call
   - Independent Authority (IA)
   - Financial Oversight Panel (FOP)

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve Meeting Agenda as Presented
   - Independent Authority (IA)
   - Financial Oversight Panel (FOP)

4. New Business – Discussion/Action
   A. Discussion – Annual Board Self-Evaluation (IA/FOP)

5. Executive Session – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:
   - 5 ILCS 120/2(c)(1) to discuss personnel matters
   - 5 ILCS 120/2(c)(16) to discuss practices and procedures with a representative of a statewide association of which the public body is a member.

   Reconvene Open Session

6. New Business – Discussion/Action
   A. Discussion – Board Training, Communications and Expectations (IA/FOP)
   B. Discussion – Updates and Information (IA/FOP)

7. Adjourn